

UCCSN Board of Regents' Meeting Minutes May 13-14, 1967

05-13-1967

Pages 99-135

BOARD OF REGENTS

UNIVERSITY OF NEVADA

May 13, 1967

The Board of Regents met on the above date in the Travis Lounge of the Student Union building, Reno Campus. Present were Regents Anderson, Bell, Grant, Hug, Jacobsen, Lombardi, Magee and Smith; President Armstrong, Vice Presidents Humphrey and Mordy; Chancellors Miller and Moyer, Mr. Ed Olsen, Mr. Dan Walsh and Mr. Ed Pine. Present from the Press were Miss Pat Rogero and Mrs. Mimi La Plante.

The meeting was called to order by Chairman Anderson at 9:30 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Grant, seconded by Mr. Smith and unanimous vote, the minutes of the meeting of April 8 were

approved as distributed.

2. Proposed Patent Policy

Discussion was continued from the Administrative and Personnel Committee of the proposed patent policy statement as approved by the University Council, Reno Campus, and by the Nevada Southern University Senate. Dean Anderson was present at the request of the Board to discuss some of the statements in the policy which were in question. Several of the Regents present expressed concern that no procedure was outlined in the policy statement which provided for the distribution of proceeds to the inventory covered under Item VI. It was felt that if the same distribution as outlined in Item VIII is to apply in all cases, the policy statement should make it clear. There was further concern expressed concerning the language of the document in that it applied only to University personnel employed subsequent to the date of the adoption of the document.

Motion by Mr. Hug, seconded by Mr. Magee, carried unanimously that the patent policy statement be referred back to the Administration for further study and clarification on points discussed and that a patent policy be developed

that would apply to all University personnel as of the effective date of the adoption of the document.

3. Faculty Organization Plan of the Northern Campus

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissent that the Faculty Organization Plan of the Northern Campus, as set forth in Faculty Policy Bulletin #67-10, be approved as submitted.

4. Distinction at Graduation

A recent Class A action by the Reno Campus University Council, reported to the Faculty in Faculty Policy Bulletin #67-9, and further clarified in Faculty Information Bulletin #67-9, concerning the conferring of Distinction at Graduation was presented to the Board for approval. Approval of this recommendation would result in the following wording for the statement in the General Catalog:

"Distinction at Graduation: At Commencement, each graduating senior whose grade point average is 3.750 or higher shall receive the Bachelor's Degree with High Distinction. Each graduating senior whose grade point average is 3.500

or higher but less than 3.750 shall receive the Bachelor's Degree with Distinction. To be eligible for these awards, students transferring from other institutions must have a grade point average of 3.750 or higher for High Distinction (3.500 or higher but less than 3.750 for Distinction) on transfer credits accepted by the University of Nevada and also a grade point average of 3.750 or higher for High Distinction (3.500 or higher but less than 3.750 for Distinction) on credits earned in residence at the University."

Motion by Mr. Smith, seconded by Mr. Bell, carried without dissent that the above recommendation be approved.

5. Open Meeting Law

As a result of reports in the Press that the Board of Regents were holding closed meetings in violation of the Nevada Open Meeting Law, Chairman Anderson reviewed for the Regents Attorney General's Opinion No. 380, dated January 31, 1967, which states "NRS 396.100 applies to formal assemblages of the whole Board of Regents as a deliberative body wherein there is joint official deliberation and action. This would not include committee

meetings conducted by less than the whole Board, for the purposes of studying matters that may be presented to the whole Board for official action."

6. Report of the Administrative and Personnel Committee Meeting
of May 12, 1967

Mrs. Magee presented the following recommendations of the Administrative and Personnel Committee:

(1) Separation of Sociology and Anthropology Departments

Motion by Mr. Bell, seconded by Mr. Jacobsen, carried without dissenting vote that effective July 1, 1967 the present Department of Sociology and Anthropology become two Departments.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved.

(2) Appointment of Acting Dean of Graduate School, Reno
Campus

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried without dissenting vote that the Committee recommend to the Board the appointment of Dr. Robert Gorrell as Acting Dean of Graduate School, Reno Campus, during the sabbatical leave of Dean Thomas O'Brien for the academic year 1967-68.

Motion by Mrs. Magee, seconded by Mr. Grant, carried unanimously that the recommendation of the Committee be approved.

(3) Change in Status and Salary Change for Mr. Roland

Dick, General University Extension

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that Mr. Roland Dick's status be changed from Instructor to Lecturer and that his salary for 1967-68 be set at Rank II, Step 4, \$10,590.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendation of the Committee be approved by the Board.

(4) Salary Adjustments for Dean Sam Basta and Dr. Robert

Whittemore, Office of Student Affairs, Reno Campus

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that the 1967-68 salary for Dean Sam Basta be set at \$16,050 and that the 1967-68 salary for Dr. Robert Whittemore be set at \$12,930.

(These salary adjustments were requested to correct an inaccurate projection in the master list for 1967-68 approved at the April meeting.)

Motion by Mrs. Magee, seconded by Mr. Bell, carried unanimously that the recommendation of the Committee be approved by the Board.

(5) Salary Adjustment for Harry Wolf, Nevada Technical Institute

Motion by Mr. Hug, seconded by Mr. Bell, carried without dissent that the Committee recommend to the Board that Mr. Wolf's salary for 1967-68 be adjusted to \$11,370 as recognition of increased responsibility and compensation for change of duties.

Motion by Mrs. Magee, seconded by Mr. Bell, carried unanimously that the recommendation of the Committee be approved.

(6) Salary Adjustment for Dr. Donald E. Schmiedel, NSU

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board that Dr. Schmiedel's 1967-68 salary be adjusted downward one step to \$9,150 from that earlier approved because of a change in assignment. Dr. Schiedel will not assume the duties of Department Chairman as originally intended.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissent that the recommendation of the Committee be approved by the Board.

(7) Sick Leave for Mary Hope Westbrook, Lecturer in English, Reno Campus

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that Miss Westbrook be granted extended sick leave from April 12, 1967 until her recovery, or until the end of her present contract.

Motion by Mrs. Magee, seconded by Mr. Bell, carried without dissent that the recommendation of the Committee be approved by the Board.

- (8) Leave of Absence without Salary for Floyd Edsall,
Associate Professor and Coach, Department of Health,
P. E. and Recreation, Reno Campus

Motion by Mr. Hug, seconded by Mr. Jacobsen, carried without dissenting vote that the Committee recommend to the Board that Mr. Floyd Edsall be granted leave of absence without salary for the 1967-68 academic year for the purpose of attending the U. S. Army War College.

- (9) Leave of Absence without Salary for Katherine Fowler,
Desert Research Institute

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that Mrs. Katherine Fowler be granted a leave of absence without salary for the 1967-68 fiscal year to work on her Ph. D. at the University of Pitts-

burgh.

(10) Extension of Leave of Absence without Salary for Dr.

Lillian Overland, Desert Research Institute

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried without dissent that the Committee recommend to the Board that Dr. Lillian Overland be granted an extension of her leave without pay until July 1, 1967.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried unanimously that the recommendations of the Committee concerning leave of absence without salary for Floyd Edsall and Katherine Fowler and extension of leave for Dr. Overland be approved.

(11) Promotion to Emeritus, Claude W. Hammond, Mackay

School of Mines, Reno Campus

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that Professor Hammond be promoted to Associate Professor of Metallurgy, Emeritus, effective July 1, 1967.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the recommendation of the Committee be approved by the Board.

(12) University of Nevada Purchasing Policy, Resolution No. 67-5

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board the adoption of the proposed Purchasing Policy.

RESOLUTION #67-5

University of Nevada Purchasing Policy

WHEREAS, Chapter 124, Statutes of Nevada 1967, exempts the University of Nevada, including its Desert Research Institute, from the general provisions of the State Purchasing Act (Chapter 333, Nevada Revised Statutes) and provides that the University may use the State Purchasing Division on a voluntary basis for any purchase, and further, that it "shall utilize the facilities of the purchasing division to

obtain:

"1. All items procured by the purchasing division by open-end contracts, including without limitation motor vehicles, petroleum products, tires, tubes batteries and selected office furniture; and

"2. Purchasing division warehouse items catalogued and in stock;" and

WHEREAS, the Board of Regents wishes to provide the most economical purchasing procedure possible consistent with reasonably rapid delivery, quality, durability and other factors affecting service and use as required by the using Department of the University;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents states that its purchasing policy is as follows:

1. Board Approval Required. No purchase order exceeding \$5,000 may be issued until approved by the Board of Regents.

2. In-State Preference. To the extent practicable,

service, price and quality being considered, all purchases shall be made from vendors within the State. The University Purchasing Department and Desert Research Institute, when making direct purchases, shall follow the provisions of Chapter 420, Statutes of Nevada 1967, which provides as follows:

A. In awarding contracts for furnishing supplies, materials or equipment either directly or through a contractor or subcontractor, to the State of Nevada or any political subdivision thereof, to be paid for from public funds, a bidder who furnishes such commodities produced or manufactured in the State shall be awarded the contract in preference to any competing bidder who furnishes such commodities not produced or manufactured in the State whenever the bid of the competing bidder, taking into consideration comparative quality and suitability is less than:

- (1) Five percent lower, if the amount of the bid is less than \$50,000.

(2) Two and one-half percent lower, if the amount of the bid is \$50,000 or more, but less than \$500,000.

(3) One and one-half percent lower, if the amount of the bid is \$500,000 or more.

B. In awarding contracts for furnishing supplies, materials or equipment, either directly or through a contractor or subcontractor, to the State of Nevada or any political subdivision thereof, the contract shall be awarded to a bidder who furnishes such commodities supplied by a dealer who is a resident of the State and who has for not less than 2 successive years immediately prior to submitting the bid paid State and County taxes within the State on a stock of materials of the kind offered and reasonably sufficient in quantity to meet the requirements of customers from such stock, instead of shipping stock into the State to fill orders previously taken, in preference to a competing bidder who furnishes such commodi-

ties not supplied by such a resident dealer

whenever the bid of the competing bidder, taking into consideration comparative quality and suitability, is less than:

(1) Five percent lower, if the amount of the bid is less than \$50,000.

(2) Two and one-half percent lower, if the amount of the bid is \$50,000 or more, but less than \$500,000.

(3) One and one-half percent lower, if the amount of the bid is \$500,000 or more.

C. When and to the extent that there is a conflict with any applicable Federal statute or regulation the above in-state preference regulation shall not apply.

3. Vendors List. The University Purchasing Department shall maintain a list of all persons and firms who wish to bid on University purchases. The list shall be classified by type of item sup-

plied. Invitations to bid shall be sent to all who have requested to be placed on the list and to such others as may be determined necessary to stimulate competition.

4. Basic Purchasing Procedure. All material, supplies and equipment shall be purchased from the lowest and best bidder after giving due consideration to quality, availability and service.

A. Single item or conglomerate purchases from a single vendor, the estimated cost of which exceeds \$1,000 shall be purchased after:

(1) the Purchasing Department advertises for bids at least once in a newspaper of general circulation in the area of the Campus to be supplied and not less than 10 days prior to opening bids;

(2) gives written notice to all pertinent vendors on the "vendors list"; and

(3) publicly opens, reads aloud and records

sealed bids.

- B. All other purchases shall be made by the Purchasing Department after following generally accepted purchasing procedures for the economical and timely procurement of materials, supplies and equipment. Written records of all formal bids of informal "quotes" shall be made and retained for five years.
- C. With the written permission of the Vice President-Finance the procedure described in "B" above may be followed for purchases of \$1,000 or more if an emergency exists which, if not resolved, might endanger the health and safety of students or employees of the University or the general public. In any such case a full written record shall be made of the circumstances.
- D. There shall be Purchasing Departments on both the University of Nevada Campus and the Nevada Southern University Campus.

5. Desert Research Institute Purchases.

A. Open-end contract items and items catalogued and in stock in the State Purchasing Division warehouse shall be procured by use of regular University purchase orders through the University Purchasing Department.

B. The Desert Research Institute may make other purchases from non-appropriated funds in either of the following ways:

(1) In conformity with general University purchasing procedures through the University Purchasing Department; or

(2) A Desert Research Institute project principal investigator may use a special Desert Research Institute purchase order without going through the University Purchasing Department. The special Desert Research Institute purchase order must clear the Controller's Office for encumbrance purposes. The Director of the

Desert Research Institute may require a principal investigator to file a memorandum of justification for such purchases.

6. Scientific Equipment. Faculty may designate the specific manufacturer of scientific equipment ordered but the Purchasing Department shall have the responsibility of securing competition of vendors whenever possible.

7. Printing. All printing orders shall be processed through the University Press and Publications Office (Reno) or the Director of Publications and Press Relations (NSU). At the discretion of either of these offices printing orders may be referred to the University Purchasing Department. Printing shall be purchased with due consideration given to quality, availability, economy and service and in conformity with the following:

A. All provisions of the Nevada Revised Statutes pertaining to printing and the State Printing Office shall be observed. In those situations where University printing cannot be performed

by the State Printing Office, the University
may solicit private printing upon written
permission of the State Printing Office.

B. Except as provided below, all single item or
conglomerate purchases from a single vendor,
estimated cost of which exceeds \$1,000, shall
be purchased only after solicitation of at
least three written bids.

C. Hard-cover books published by the University
Press, the estimated cost of which exceeds
\$5,000, shall be contracted for only after
solicitation of at least three written bids.

D. Printing costing less than the above described
limits may be purchased without competitive
estimates after following generally accepted
printing purchasing procedures for the econom-
ical and timely procurement of printing.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without
dissent that the recommendation of the Committee be ap-
proved by the Board.

(13) Work Program for 1967-68

Motion by Mr. Bell, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board the approval and adoption of the 1967-68 Work Program as prepared by Mr. Humphrey and recommended by President Armstrong.

Motion by Mr. Hug, seconded by Mr. Grant, carried unanimously that the Work Program for 1967-68 be adopted as presented. Special note was taken of the recommendations contained in the following transmittal letter from Mr. Humphrey:

The Legislature provided 11 separate appropriations for University operations for 1967-68; however, one appropriation for classified and technical salary adjustments and hospitalization insurance adjustments was for allocation among 4 other functional areas. The summary of the \$16,364,784 of appropriations and authorized expenditures work programmed for FY 1967-68 is on the schedule following this transmittal letter.

No transfers are legally possible between separate appropriations. Should emergencies arise solutions must be found within the specific functional budget group. This problem, coupled with the modest contingency reserves established in the 2 educational program areas and the complete lack of contingency reserves in Statewide Programs (Research and Extension) and General Administration, emphasizes the need for effective position control. I recommend that the Board of Regents be requested to reaffirm the policy that all salary savings in all salary accounts accruing after professional contracts are issued shall revert to the appropriate contingency reserve. Transfers from the contingency reserve would be processed as at present; i. e., approval of the cognizant Chancellor, the President and, if over \$2,000, the Board of Regents.

The Executive Budget included a revenue account of \$168,000 which was 100% of the research indirect cost allocation rather than the 25% budgeted by the University. The Legislature, in establishing the authorized expenditure for the educational program areas, did not decrease the total revenue estimate; however, a special letter of Legislative intent was issued which concurred in the Board of Regents' earlier resolution to credit 25% of indirect costs to Educa-

tional Programs. I have provided the mechanics for the solution of this apparent conflict of instructions by budgeting the total authorized expenditure in Educational Programs located at the University of Nevada and establishing a \$126,000 (i. e., 75% of \$168,000) "Reserve for Desert Research Institute Indirect Costs". This will allow the current practice of allocation of this revenue to continue and 25% will be credited to Educational Programs located at the University of Nevada and the remaining 75% will be available to the project leader and the Desert Research Institute as at present.

It will be noted that the Nevada Southern Technical Institute was not included in the authorized expenditure act.

This resulted from the fact that the budget submitted did not include any receipts from student fees or Federal subventions. The proposed Work Program budgets the Federal subvention now anticipated; however, student fees will be accumulated and budgeted in FY 1968-69 as an opening cash balance.

Also worthy of note is the fact that the Agricultural Experiment Station and Agricultural Extension Service both anticipate larger non-appropriated monies than provided

in the authorized expenditure act and FY 1967-68 work programs have been increased accordingly.

I recommend the approval of the attached Fiscal Year 1967-68 Work Programs and adoption by the Board of Regents.

(14) Social Science Building Furniture

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried without dissent that the Committee recommend to the Board that President Armstrong be empowered to concur on behalf of the University in the award of the purchase order for the furniture for the Effie Mona Mack Social Science building by the State Purchasing Division and the State Planning Board. This recommendation is made to expedite the award of the purchase order since the bids will be opened May 24 and the Board is not scheduled to meet until June 2.

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(15) Purchase in Excess of \$5,000

Motion by Mr. Hug, seconded by Mr. Bell, carried without dissenting vote that the Committee recommend to the Board the approval of the following purchase in excess of \$5,000: A Read-Write Incremental Magnetic Tape Recorder for \$6,000 for the Laboratory of Atmospheric Physics, Desert Research Institute. This tape deck must be compatible with the PDP-8 computer and will be fabricated to specification by Precision Instrument Company of Palo Alto. It was noted that the U. S. Department of Interior, Bureau of Reclamation has authorized this purchase under contract #14-06-D-5995.

Motion by Mrs. Magee, seconded by Mr. Bell, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(16) NSU Library Drapes

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend that the Board concur in the award of a bid by the William Morrow Company of Sacramento in the amount of \$6,006

to provide drapes for the addition of the NSU Library.

It was noted that the only other legal bid received was from Town and Country Interiors (Las Vegas) for \$8,347.87. The State Purchasing Division has recommended the award to William Morrow Company.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the recommendation of the Committee be approved by the Board.

(17) Transfer of Funds

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried without dissent that the Committee recommend to the Board the approval of the following transfers of funds to the Stead Campus Buildings and Grounds:

1. \$5,374.52 from the Board of Regents Special Projects (1-51-4056) which is the balance of income to be earned by the account before June 30.
2. The total available in the following unrestricted endowment income accounts before June 30 estimated as follows:

Miscellaneous or Anonymous (1-51-5001) 885.70

Alice Dimmitt (1-51-7002) 5,088.32

Lowell Daniels (1-51-7003) 380.36

Hayden Ellicott (1-51-7004) 6,253.78

A. B. Christensen (1-51-7005) 5,503.32

\$18,111.48

Motion by Mrs. Magee, seconded by Mr. Bell, carried unani-
mously that the transfer of funds be approved as recommended
by the Committee.

(18) Increase in Board and Room Rates

The following recommendation from Vice President

Humphrey was approved by the Committee and in turn

recommended to the Board of Regents for approval:

Present	Proposed		
Rate	Rate	Incr	%

University of Nevada

Dining Commons

Academic Semester

(20 meals week)	\$285	\$310	\$25	8.8
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Daily Cash Rate

(Summer)	2.90	3.15	.25	8.6
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Per Meal Cash Rate

Breakfast	.65	.75	.10	15.0
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Lunch	.90	1.00	.10	11.1
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Dinner (regular)	1.35	1.40	.05	3.7
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Sunday Dinner	1.35	1.50	.15	11.1
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Steak Dinner	1.35	1.75	.40	29.6
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A La Carte

Breakfast	(no a la carte)			
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Lunch

Entree, incl. salad	.55	.65	.10	18.2
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Beverage	.10	.15	.05	50.0
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Soup	.10	.15	.05	50.0
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Dessert	.15	.20	.05	33.3
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Dinner	(no a la carte)			
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Nye Hall - Semester	125a	140a	15	12.0
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All other Halls

(Semester)	115a	140b	25	21.7
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Summer and other use: (per day)

1 or 2 days	2.00	3.00	1.00	50.0
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3 to 6 days 1.50 2.00 .50 33.3

1 to 6 days, special maid

service 3.50 5.00 1.50 42.9

7 days or more 1.50 2.00 .50 33.3

+ meal ticket + meal ticket

7 days or more, w/special

maid service 3.50 5.00 1.50 42.9

+ meal ticket + meal ticket

a = plus \$14 per semester for telephone service

b = plus \$8 per semester for telephone service in

White Pine and Juniper

Nevada Southern University

Dining Commons

Academic Semester \$285 \$310 \$25 8.8

Per Meal Cash Rate

Breakfast .65 .75 .10 15.0

Lunch .90 1.00 .10 11.1

Dinner 1.35 1.40 .05 3.7

Steak Dinner 1.50 1.75 .25 16.7

No a la carte service except in Snack Bar

Residence Hall	1.25	1.40	.15	12.0
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Summer and other use: (per day)

1 or 2 days	2.00	3.00	1.00	50.0
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3 to 6 days	1.50	2.00	.50	33.3
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1 to 6 days, special maid

service	3.50	5.00	1.50	42.9
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7 days or more	1.50	2.00	.50	33.3
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+ meal ticket + meal ticket

7 days or more, w/special

maid service	3.50	5.00	1.50	42.9
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+ meal ticket + meal ticket

Nevada Technical Institute (Stead)

Dining Hall- Semester \$285(7-d) \$220(5-d)

Daily Cash Rate	2.90	3.15	.25	8.6
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Per Meal Cash Rate

Breakfast	.65	.75	.10	15.0
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Lunch	.90	1.00	.10	11.1
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Dinner	1.35	1.40	.05	3.7
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No a la carte service except as may be provided on weekends

Residence Halls	\$115	\$140	\$25	21.7
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(Semester)

1 or 2 days	2.00	3.00	1.00	50.0
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3 to 6 days	1.50	2.00	.50	33.3
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1 to 6 days, special maid

service	3.50	3.50		
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7 days or more	1.50	2.00	.50	33.3
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+ meal ticket + meal ticket

7 days or more, w/special

maid service	3.50 day	3.50 day		
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+ meal ticket + meal ticket

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried unanimously that the increase in board and room rates as set forth in the above statement be approved.

7. Report of the Plant and Property Committee Meeting of

May 12, 1967

Mr. Jacobsen reported the following recommendations of the Plant and Property Committee:

(1) Easement for Sierra Pacific Power Company

It was recommended that an easement be granted to Sierra Pacific Power Company across University property in order that a gas line might be installed to the central heat plant.

Motion by Mr. Grant, seconded by Mr. Hug, carried without dissenting vote that the Committee recommend to the Board that an easement be granted to Sierra Pacific Power Company across University property in order that a gas line might be installed to the central heat plant.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the recommendation of the Committee be approved by the Board.

(2) Student Union Building, NSU

Mr. James Mc Daniel, Architect, presented the following

revisions in the plans, specifications and scope of work for the Student Union building at Nevada Southern University in order to arrive at the base bid:

Delete the following from the Scope of Work. Items are in reference to Items Used in Contractors proposal for a negotiated contract:

A :	Substitute Vinyl Asbestos for Carpet	\$ 32,000
B-1:	Delete Parking	40,000
B-2:	Delete Parking	54,000
C :	Delete Outside Pools	13,000
D-1:	Delete Landscaping	89,000
E :	Substitute Marblecrete for Stone	19,000
F :	Substitute Accoustic Tile	4,300
G :	Delete Mall Sidewalk	3,000
H :	Delete Part of Lower Kitchen	15,000
J :	Marblecrete for Concrete	12,000
M :	Delete Heat Detectors	3,300
O :	Delete Dome Lights	450
P :	Delete Kitchen Equipment	37,000

Adjustment to Alternates B-1, B-2 and D-1

to include certain work	15,660
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Total Alternates \$306,390

The following items are changes to the original drawings, specifications and are to revise same:

1. Change Handrail \$ 10,050
2. Change Doors to Paint Grade 1,876
3. Delete Terrazzo 14,254
4. Delete Marble 6,780
5. Delete Ramps Substitute Concrete Stairs
(this includes \$6,000 allowance for stairs
for purposes of budget) 18,073
6. Delete Brick Paving (Courtyard) 7,183
7. Delete Automatic Doors to Kitchen 3,183
8. Delete Marblecrete 6,600
9. Delete Screen Wall in Courtyard 2,489
10. Delete Portion of North Plaster Wall 1,590
11. Redesign Dome 5,000
12. Change Hardware 8,900
13. Change Stage Platform (this may be further
modified) ---
15. Change Accoustical Tile 1,000
16. Delete Thickened Slab Edges 6,477

17. Delete Passenger Elevator		12,660
18. Install Carpet on E. Wall Ballroom	ADD	2,510
19. Install Carpet Stair #1	ADD	1,179
20. Install Carpet in Lounges	ADD	8,165
21. Use Pine in lieu of Birch on Doors		1,822
22. Plumbing Changes		4,711
23. Mechanical Changes		3,216
24. Electrical Changes		9,527

Total Modifications \$113,694

Recap. Base Bid \$1,894,000

 1. Alternate 306,390

 1,587,610

 2. Modifications 113,694

 1,473,916

Budget 1,435,000

Over \$ 38,916

It was agreed that the State Planning Board was to make additional modifications in order that the contract price would not exceed \$1,435,000. These deductions could include addition to present dining hall, interior pool, louvres and modification of stairs.

Chancellor Moyer stated that these revisions had been discussed with the students and they are in agreement.

An additional \$190,000 will be needed to complete the landscaping, parking and roadway. Chancellor Moyer stated that this item will have top priority in a request to the next legislative session.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board the approval of the present plans as revised for the Student Union building at Nevada Southern University and that the bid be awarded to J. A. Tiberti Construction Company, Inc. at a negotiated price of \$1,435,000. Attorney General to approve this award.

Mr. Jacobsen stated that in reference to the contract for the Student Union building at NSU, he wished to point out that the University's original construction budget was in the amount of \$1,140,000. He further stated that the Plant and Property Committee on May 12 approved a budget of \$1,435,000. The total project budget is for \$1,725,000.

Mr. Jacobsen continued by saying, "In presenting this

project for final approval to the Board, I want to point out that a negotiated contract will leave the University with a building less complete than the Board had in mind when we approved the final plan.

"The architect, Jim Mc Daniel, represented to the Plant and Property Committee that if the project were redesigned to be re-bid, that the same items deleted or changed in the negotiated contract would be deleted or changed in the revised plans.

"We were assured by both the architect and Bill Hancock, State Planning Board Manager, that they believed that the cost of the negotiated contract is equitable and substantially near the price that would result from the usual re-bidding process. We were also assured that the unsuccessful bidders take no exception to this procedure.

"The State Planning Board Manager has stated that the Attorney General has previously approved the concept of negotiating downward with the lowest bidder.

"Chancellor Moyer has stated that he and his staff are satisfied with the revised plans and he is anxious for

final approval. He assures us that he has discussed this with the students at NSU who will be using and largely paying for this facility and they find it acceptable.

"Chancellor Moyer has told us that he is aware of the need to landscape the whole area surrounding this facility, to complete the roadway to Maryland Parkway, and to have the parking lot, all at a cost of approximately \$190,000. He stated that this item will have top priority in his request to the Board of Regents in developing the next capital improvement program. In view of these assurances and after much deliberation, and subject to the final review of the State Planning Board and the Attorney General, the Plant and Property Committee voted to approve the negotiated contract and I move that this action now become the action of the Board of Regents."

Seconded by Mr. Grant, carried unanimously.

(3) North Virginia Street and Ring Road

Mr. John Bawden, State Highway Engineer, reported on the meeting with the Reno Chamber of Commerce Committee of Roads and Streets and the Plant and Property

Committee of the Board of Regents held on April 20, 1967, concerning the widening of North Virginia Street from Ninth Street to the junction of North Virginia Street and Sierra Street. It was agreed that the present restriction of requiring the staff of the University to endeavor to have Sierra Street designated as U. S. 395 be lifted and that in addition further study be given as to other feasible plans including one that would involve possibly one way traffic on Virginia and Sierra Streets be considered.

Motion by Mr. Grant, seconded by Mr. Smith, carried without dissenting vote that the Committee recommend to the Board that the Administration be instructed to bring back definite recommendations no later than 60 days and to include recommendations for decreasing traffic and for the safety of students.

Motion by Mr. Jacobsen, seconded by Mr. Smith, carried without dissent that the recommendation of the Committee be approved by the Board.

(4) Fine Arts Building, Nevada Southern University

Subject to approval of the Board of Regents, the State Planning Board has recommended James B. Mc Daniel as the architect for the Fine Arts building at Nevada Southern University.

Motion by Mr. Grant, seconded by Mr. Smith, carried without dissenting vote that the Committee recommend to the Board the approval of the recommendation of the State Planning Board that Mr. James Mc Daniel be designated as architect for the Fine Arts building at Nevada Southern University, and that the State Planning Board be advised of the action of the Board.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried without dissent that the recommendation of the Committee be approved by the Board.

(5) Selection of Architect, Chemistry Building, NSU

The State Planning Board has voted to hold an architectural competition for this project. The State Planning Board, in cooperation with the University, will write the program from which three architects will prepare schematics. The schematics will be submitted to a jury

of five persons consisting of three architects (one of whom will be Mr. Hancock, State Planning Board Manager) the Chairman of the State Planning Board and a University of Nevada representative. The decision of the jury is to be final. Each of the three architects from the following list:

- (1) B. Gabriele & Associates
- (2) Hendricks & Associates
- (3) Ira C. Marshak
- (4) James Mc Daniel
- (5) Jack Miller & Associates
- (6) Gerald Moffitt & Associates
- (7) Zick & Sharp

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board adoption of above policy for the Chemistry building, NSU, as recommended by the State Planning Board and that Gabriele & Associates, Hendricks & Associates, Jack Miller & Associates, and Zick & Sharp be named as the architects to prepare schematics for the Chemistry building at Nevada Southern University.

Motion by Mr. Jacobsen, seconded by Mr. Bell, carried without dissent that the recommendation of the Committee be approved by the Board.

(6) Consideration of Remodeling and Repair Bids

A. Bids were opened April 18 for air conditioning Room 217, Fleischmann Agriculture building. Nevada Sheet Metal bid \$2,660 and Hasco bid \$2,385. Since the low bid is \$400 in excess of the estimate it is recommended that all bids be rejected. Mr. Pine stated the Buildings and Grounds will do this project with staff.

Motion by Mr. Grant, seconded by Dr. Lombardi, carried without dissenting vote that the Committee recommend to the Board that the two bids for the air conditioning of Room 217, Fleischmann Agriculture building, be rejected and that Buildings and Grounds staff be authorized to do the work.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried by roll call vote that the recommendation of the Committee be

approved by the Board.

B. Bids were opened April 25 for a pump at the Main Station Farm. Reno Pump and Supply Company submitted the only bid in the amount of \$5,825. This is in excess of the estimate. Mr. Pine is attempting to modify specifications and, if successful, will recommend award to Reno Pump and Supply Company by negotiation.

Motion by Mr. Smith, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to award the bid for a pump at the Main Station Farm to Reno Pump and Supply Company by negotiation.

Motion by Mr. Jacobsen, seconded by Dr. Lombardi, carried by roll call vote that the action of the Committee be approved by the Board.

C. Bids will be opened May 23 for installation of utilities to laboratory facilities in the Renewable Resources building. Funds are available from the

College of Agriculture Capital Improvement Fund.

It is requested that President Armstrong be authorized to award the contract.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that President Armstrong be authorized to award the bid for installation of utilities to laboratory facilities in the Renewable Resources building, providing the bid is within the funds available.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried by roll call vote that the action of the Committee become the action of the Board.

(7) Remodeling of Second Floor, Clark Administration

Building

Mr. Pine, Director of Physical Plant, has received a request to investigate the feasibility of remodeling space now occupied by General University Extension to provide a conference room for the Board of Regents (and other groups when not required by Board) and several

offices. It is recommended Mr. Russell H. Colpine, architect for the remodeling of the Clark Library to Clark Administration building, be engaged as architect on an hourly rate basis to prepare a schematic and cost estimates and the plan will be submitted to the Plant and Property Committee for further consideration.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried without dissenting vote that the Committee recommend to the Board that the Administration be authorized to employ Mr. Russell Colpine as architect to prepare plans for the remodeling of the space now occupied by General University Extension, second floor, Clark Administration building, to provide a conference room for the Board of Regents (and other groups when not required by the Board) and several offices, to be submitted to the Board of Regents for review. The architect fees to be funded from Buildings and Grounds Improvement Fund.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried by roll call vote that the recommendation of the Committee be approved by the Board.

(8) Nevada Southern Land Development Foundation

Motion by Mr. Hug, seconded by Mr. Grant, carried without dissenting vote that the Board of Regents give consideration to requesting the Board of Trustees of Nevada Southern Land Development Foundation to amend their by-laws to provide for an increase in the size of the Board from 11 to 15 members, two of which would be the two new Regents from District #2, Mr. Thomas Bell and Mr. Arthur Smith, with the other two members to be selected by the Board of Trustees.

Mr. Hug further moved that the University advise the Nevada Southern Land Foundation of the University's interest in acquiring land lying between Paradise Road, Maryland Parkway, Tropicana and Flamingo. Seconded by Mr. Grant and carried unanimously.

Motion by Mr. Jacobsen, seconded by Mr. Smith, carried unanimously that the recommendation of the Committee concerning the membership of the Board of Trustees be approved by the Board.

Motion by Mr. Jacobsen, seconded by Mr. Hug, carried

unanimously that the recommendation of the Committee concerning the acquisition of property be approved by the Board.

Motion by Mr. Hug, seconded by Mr. Grant, carried unanimously that the action of the Trustees of the Nevada Southern Land Development Foundation in amending the articles so as to conform with specific law passed by the Legislature be ratified and approved.

8. Acceptance of Gifts and Grants

President Armstrong presented the following gifts and grants for acceptance of the Board:

Library, Reno Campus

Mrs. W. Banister Barr, Reno - \$10 in memory of Mrs. R. Edwin Worley.

The Honorable Howard Cannon, Washington, D. C. - a copy of the new Congressional Dictionary.

Miss Linda Dianda, Reno - copies of "The Politician" and

"The Democratic Dilemma" and several pamphlets and other material.

Doubleday and Company, Inc., Garden City, New York - a copy of "Print in a Wild Land" by John Myers.

Professor Paul Eldridge, University of Nevada, Reno - \$4 for a subscription to Western American Literature.

Mrs. August Holmes, Reno - copies of Veyrin's "Les Basques", Gallop and Veyrin's "Pays Basques" and two 1966 issues of Bulletin du Musee Basque.

Dean J. Patrick Kelly, University of Nevada, Reno - 10 cartons of books.

Professor Earl W. Kersten, University of Nevada, Reno - copy of "Introduction to Geography" by Kendall, Glendinning and Mac Fadden.

Dr. Harold Kirkpatrick, University of Nevada, Reno - set of "The Words of the Late Right Honorable Joseph Addison", in memory of Carolyn A. Kirkpatrick.

Professor Ira La Rivers, University of Nevada, Reno - 2

copies of his book, "Fishes and Fisheries of Nevada".

Mrs. Albert D. Lasker, New York - copy of the 1966 edition

of "Facts on the Major Killing and Crippling Diseases in the

United States Today".

Mrs. Charles Mazalewski, Reno - \$5 to the Physical Sciences

Library.

Mr. George B. Mc Comb, St. Louis, Missouri - a copy of "A

Collection of Papers on Underground Pipeline Corrosion",

Volume IX.

Miss M. B. Myer, Reno - \$20 to Physical Sciences Library.

Chancellor N. Edd Miller, University of Nevada, Reno - 9

books.

Dr. Samuel Ornstein, Reno - a collection of mental and

public health journals.

Mr. and Mrs. Ted Osgood, Reno - \$5 to the Physical Sciences

Library.

Mr. and Mrs. Clayton Phillips, Reno - \$30 in memory of Mrs.

Spitz, Mr. Doyle and Mr. Depaoli.

Mr. G. E. Raffety, Carson City, Nevada - copy of his book,
"Poetry".

Dr. Frank Roberts, Reno - collection of medical journals.

Mrs. C. M. Skender, Reno - 6 cartons of books.

Mrs. Toska Slater, Reno - an autographed poem, "The Burial
of Bill Magee", by Sam Davis.

Dr. Horia Tanasescu, Mexico - a copy of his book,
"Existencialismo, Pensamiento Oriental y Psicoanalisis".

Dr. Horace B. Taylor, Reno - several medical journals.

Mr. and Mrs. John H. Uhalde, Reno - \$5 in memory of Lorraine
Spitz.

Professor Walter Voskuil, University of Nevada, Reno - copy
of his book, "The Economics of Water Power Development".

Mrs. Helen B. Waggoner, Vernon, Texas - copy of "The Kingdom on Earth", by George M. Lamsa.

Dr. and Mrs. L. R. Williams, Reno - \$5 to the Physical Sciences Library.

Dr. L. R. Williams, Reno - copy of "Chemistry: Structure and Reactions", by Milton K. Snyder.

Mrs. Eric R. Wilson, Reno - set of the Mc Graw Hill Encyclopedia of Science and Technology, estimated value of \$185.

Women's Faculty Club, University of Nevada, Reno - miscellaneous books.

Scholarships and Prized payments as follows:

Mr. and Mrs. George R. Campbell, Reno - \$250 to the Scott Campbell Memorial Scholarship.

Viola Vestal Coulter Foundation, Inc., Crystal Bay, Nevada - \$400 to their scholarship fund.

Elks National Foundation, Chicago, Illinois - \$600

Colonel Thomas W. Miller, Reno - \$100 to the Thomas W.
Miller ROTC Scholarship Fund.

National Merit Scholarship Corporation, Evanston, Illinois -
\$150 to their scholarship fund.

Physics Department, University of Nevada, Reno - \$8 to
Isabell Moe Scholarship Fund.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$800 to
Orvis School of Nursing students.

Veterans of Foreign Wars, Hawthorne, Nevada - \$150 to the
V. F. W. Nevada ROTC Scholarship Fund.

Miscellaneous gifts as follows:

Admiral James Fife, Stonington, Connecticut - \$500 to the
President's Discretionary Fund.

First National Bank of Nevada, Reno - \$125 to the Teenage
Opportunity Program.

Max C. Fleischmann Foundation of Nevada, Reno - \$1,939.46

constituting reimbursement to the University for law books purchased during March, 1967 for the National College of State Trial Judges.

Professor A. L. Higginbotham, University of Nevada, Reno - \$100 to the Department of Journalism to be used as an award to "an outstanding Nevada Journalism alumnus".

IBM Corporation, Reno - \$100 to the IBM Matching Grants to Education Program.

Mrs. Harry Mc Cray, Reno - a collection of mineral and rock specimens, mining and geology books, and miscellaneous publications to the Mackay School of Mines.

Mrs. Edith V. A. Murphey, Covelo, California - series of maps to the Department of Anthropology, representing culmination of research into Indian ethno-botany.

Mr. and Mrs. Elwood T. Rose and Mr. William Rose, Reno - \$10 in memory of Mr. Harry Depaoli to the Mechanical Engineering Library Fund.

Mr. Thomas E. Smith, Sparks - laboratory glassware, valued at \$110, to the Mackay School of Mines.

Dr. F. W. Went, University of Nevada, Reno - \$25 to the Crisis Call Center.

Grants as follows:

Department of Army, Office of Civil Defense, Washington, D. C. - \$59,939 to the Civil Defense University Extension Training Program for 1967-68.

Max C. Fleischmann Foundation of Nevada, Reno:

\$35,578.17 for support of the Charles and Henriette Fleischmann Atmospherium-Planetarium for the period July 1, 1966 to February 28, 1967.

\$85,000 representing the third quarter support of the Desert Research Institute.

Department of Health, Education and Welfare, Washington, D. C.:

\$29,200 in support of education of handicapped children;
i. e., mentally retarded, deaf, speech and hearing impaired,
visually handicapped, seriously emotionally disturbed,
crippled, or other health impaired.

\$22,320 in support of the proposal entitled "Material and
Structural Design Seminar" under the direction of Dr. J.
Clark Davis, College of Education.

National Science Foundation, Washington, D. C.:

\$65,400 in support of research entitled "Use of On-Line
Digital Computer in Weather Modification Field Projects",
under the direction of John P. Chisholm, Desert Research
Institute.

Research Corporation, Burlingame, California - \$1,475 in
support of research under the direction of Dr. James K.
Kliwer, Department of Physics.

The Society of the Sigma Xi, New Haven, Connecticut - \$200
awarded to Ronald H. Britten for the further study of:
Substrata Related Distribution of Bristlecone Pine (Pinus

Aristata).

Las Vegas Campus

Library

Mrs. Virginia K. Adams, Las Vegas - \$8.55

Mr. and Mrs. J. W. Garehime, Jr. and Mrs. J. W. Garehime,
Las Vegas - \$10 in memory of Edith Price.

Mr. Frank A. Linville, Las Vegas - technical periodicals
valued at \$408.

Mr. and Mrs. R. J. Ronzone, Las Vegas - \$20 in memory of
Fred B. Lang, William Gibbons and Minnye Lillard.

Southern Nevada Association of Life Underwriters, Las Vegas
- \$50

Dr. Adrien Vern Bruggen, Las Vegas - periodicals valued at
\$24.

Miscellaneous Gifts as follows:

Mr. J. R. Crandall, Las Vegas - \$10 to the Nevada Southern
University Music Concert Series account.

Dr. Chester C. Lockwood, Las Vegas - \$25 to the Music
Concert Series.

The Exchange Club of Las Vegas - a Freedom Shrine.

Scholarship and Prizes payments as follows:

Clark County Attorney's Wives, Las Vegas - \$600

Nevada State Golf Association, Las Vegas - \$2,000 to be
distributed as follows:

\$500 to Nevada State Golf Association Scholarship Fund
for Reno Campus.

\$500 to Nevada State Golf Association Scholarship Fund
for Las Vegas Campus.

\$500 to James Schuyler Memorial Scholarship Fund, Reno
Campus.

\$500 to James Schuyler Memorial Scholarship Fund, Las Vegas Campus.

Chapter P of the P. E. O., Las Vegas - \$200 scholarship in memory of Maude Frazier.

Sunrise Hospital Women's Auxiliary, Las Vegas - \$3,000

Motion by Mr. Grant, seconded by Dr. Lombardi, carried unanimously that the gifts and grants as listed above be accepted and the Secretary be requested to send thanks to the donors.

9. Personnel Recommendations

President Armstrong recommended the following personnel appointments for both Campuses be confirmed:

COLLEGE OF AGRICULTURE

William O. Champney as Assistant Professor of Agriculture Economics for the period August 1, 1967 to June 30, 1968 at the annual salary rate of \$10,900 (replacement for Jean B.

Wyckoff)

Dean Wallace Henderson as Assistant Professor of Animal Science for the academic year 1967-68 at the annual salary rate of \$9,810 (replacement for D. W. Cassard)

Darwin W. Peterson as Instructor in Animal Science for the academic year 1967-68 - \$7,470 (replacement for Darrell Foote on sabbatical)

Eugene A. Tolen as Assistant County Agent in Cooperative Extension Service for the period April 1 to June 30, 1967 at the annual salary rate of \$7,193 (replacement for Richard Post)

COLLEGE OF ARTS AND SCIENCE

Loren C. Belknap as Associate Professor of Sociology and Coordinator of Social Welfare for the fiscal year 1967-68 - \$12,540 (new position)

Merry Lepper Boardman as Graduate Assistant in Biology for the academic year 1967-68 - \$2,300 (replacement for Paula Klein)

Margaret Anne Bome as Graduate Assistant in Biology for the academic year 1967-68 - \$2,700 (replacement for William Lutz)

Beverly Jo Brackenbury as Graduate Assistant in English for the academic year 1967-68 - \$2,700 (replacement for Virginia Ann Frost)

Arthur Ray Broten as Graduate Assistant in English for the academic year 1967-68 - \$2,300 (replacement for Mary Jane Busby)

Robert Bruce Dugdale as Graduate Assistant in History for the academic year 1967-68 - \$2,300 (replacement for Donald Coleman)

Evelio Abundio Echevarria as Lecturer in Foreign Languages for the academic year 1967-68 - \$7,850 (replacement for Gloria Astiazaran)

Frank Leo Fenton as Lecturer in English for the academic year 1967-68 - \$9,475 (replacement for R. D. Harvey on leave)

Joyce Elnore Freeman as Graduate Assistant in Political
Science for the academic year 1967-68 - \$2,300 (replacement
for James Null)

Robert James Gillham as Graduate Assistant in Political
Science for the academic year 1967-68 - \$2,300 (replacement
for Mary Lee Pickett)

Thomas James Howell as Graduate Assistant in Chemistry
(3/8 times) for the academic year 1967-68 - \$1,725 (re-
placement for Philip Haskett)

Allan Gene Kilen as Graduate Assistant in History for the
academic year 1967-68 - \$2,300 (replacement for Hollie
Bartscht)

Mary Evalyn Lawrence as Student Laboratory Assistant in
Chemistry for the academic year 1967-68 - \$960 (1/4 time)

Wayne N. Marchant as Student Laboratory Assistant in
Chemistry for the academic year 1967-68 - \$960 (1/4 time)

Thomas Edward Metz as Graduate Assistant in Chemistry for

the academic year 1967-68 - \$2,300 (replacement for Michael Baker)

James Douglas Metzger as Graduate Assistant in Chemistry (1/4 time) for the academic year 1967-68 - \$1,150

William Roy Pecha as Graduate Assistant in Chemistry for the academic year 1967-68 - \$2,500 (replacement for Hsueh-Liang Cho)

Jean Eldred Pickering as Graduate Assistant in English for the academic year 1967-68 - \$2,500 (replacement for Garland Strother) (Foreign Student)

Michael John Pontrelli as Assistant Professor of Biology for the academic year 1967-68 - \$9,150 (replacement for W. L. Haskell)

Jerrold Peter Scattini as Instructor and Assistant Football Coach in Health, P. E. and Recreation for the academic year 1967-68 - \$7,850 (replacement for William T. Daniel)

Jackson Robert Sheen as Student Laboratory Assistant in

Chemistry for the academic year 1967-68 - \$960 (1/4 time)

Mary Arlene Swallow as Graduate Assistant in English for
the academic year 1967-68 - \$2,300 (replacement for Tom
Massey)

Evalyn Titus Truex as Graduate Assistant in English for
the academic year 1967-68 - \$2,300 (replacement for
Ronald Tyler)

*Thomas Allen Vician as Assistant Professor of Philosophy
for the academic year 1967-68 - \$8,500 (replacement for
Robert Armstrong)

COLLEGE OF BUSINESS ADMINISTRATION

Nazir Ahmad Ansari as Associate Professor of Management
for the academic year 1967-68 - \$12,000 (replacement for
Robert Coe)

Wilson Robert Haig as Assistant Professor of Finance for
the academic year 1967-68 - \$10,450 (new position)

John Wayland Lord as Assistant Professor of Economics for

the academic year 1967-68 - \$10,000 (replacement for

Albin J. Dahl)

DESERT RESEARCH INSTITUTE

Santosh K. Srivastava as Graduate Research Assistant for

the academic year 1967-68 - \$2,700

COLLEGE OF EDUCATION

Gary W. Farnsworth as Graduate Assistant in School Admin-

istration for the academic year 1967-68 - \$2,300

Change in status as follows:

J. Patrick Kelly from Dean, General University Extension,

to Professor, Elementary Education, for the fiscal year

1967-68 - \$15,000

COLLEGE OF ENGINEERING

William Alan Gilstrep as Lecturer in Mechanical Engineer-

ing for the fiscal year 1967-68 - \$10,200 (replacement

for Lindley Manning)

GENERAL UNIVERSITY EXTENSION

Wendell H. Dodds as Radio and Television Manager in Audio

Visual Communications for the fiscal year 1967-68 - \$7,331

(change from Technical status to Professional status)

Robert C. Moncrieff as Instructor and 1/2 time Assistant

Director of Upward Bound for the period April 10 to June

30, 1967 at the annual salary rate of \$8,618 (new position)

MACKAY SCHOOL OF MINES

Arthur Baker, III as Associate Director of Nevada Bureau

of Mines and Nevada Mining Analytical Laboratory for the

period April 1 to June 30, 1967 at the annual salary rate

of \$16,816 (replacement for Richard Horton)

ORVIS SCHOOL OF NURSING

Frances N. Douglas as Assistant Professor of Nursing for

the academic year 1967-68 - \$8,500 (replacement for Barbee

Cassingham)

UNIVERSITY SERVICES

John A. Halvorson as Assistant Director of Admissions and School Relations for the period July 19, 1967 to June 30, 1968 at an annual salary rate of \$8,640 (new position)

*Rank contingent upon completion of requirements for Ph. D. by 9/1/67, otherwise title will be that of Lecturer.

Motion by Dr. Lombardi, seconded by Mr. Grant, carried unanimously that the above personnel recommendations be approved.

10. Transfer of Funds

President Armstrong presented the following transfers of funds of more than \$2,000 with his recommendations for approval.

#363 \$3,000 from the Contingency Reserve to Postage, Reno, to provide funds for the balance of the fiscal year.

#365 \$6,300 from the Contingency Reserve to Medical

Insurance Premiums to conform to Senate Bill 34.

Upon passage of this bill the amount of premiums of group insurance was increased. This transfer should provide funds for all presently employed and covered personnel at the University for the balance of the fiscal year.

#371 \$2,024 from the Contingency Reserve to the Laboratories of Human Development to provide funds for terminal leave payments of personnel.

Motion by Mr. Smith, seconded by Dr. Lombardi, carried unanimously that the above fund transfers be approved.

President Armstrong also reported the following transfers for less than \$2,000 for the information of the Board:

#364 \$2,000 from the Contingency Reserve to Postage, Nevada Southern University to provide funds for the balance of the fiscal year.

#368 \$540 from the Contingency Reserve to the Institutional Memberships account to provide funds for memberships on the approved list.

#375 \$400 from the Contingency Reserve to the Music Department to provide funds for the University Marching Band to participate in Armed Forces Day in Tonopah, May 13, 1967.

11. Security Disclaimers for Thomas Bell and Arthur M. Smith,

Jr.

Upon motion by Dr. Lombardi, seconded by Mr. Grant, and unanimous vote, the following resolution was adopted:

RESOLUTION #67-6

I, Charles Johnstone Armstrong, President of the University of Nevada, a non-profit corporation, do hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Regents of said corporation at a meeting held on May 13, 1967, at which meeting a quorum was present and acting throughout and said resolution has not been modified, amended or rescinded:

RESOLVED, that the following Regents who are

citizens of the United States will not require,
nor will have, and can be effectively denied
access to classified information in the pos-
session of the organization and do not occupy
a position that would enable them to affect
adversely the organization's policies or prac-
tices in the performance of contracts for the
Government:

Thomas G. Bell

Arthur M. Smith, Jr.

In Witness Whereof, I have hereunto set my hand and
the seal of said corporation, the 13th day of May,
1967.

Charles J. Armstrong

President

University of Nevada

12. Legislative Program Report

Upon motion by Mr. Jacobsen, seconded by Dr. Lombardi, the
following final legislative program report for the 1967

Legislative Session was accepted.

Legislation Enacted

1. Program and Facility Planning

A. AB 512 authorizes the State Planning Board, with the concurrence of the Board of Regents, to contract for "educational consulting services relating to the determination of the future needs and the planning of necessary programs and facility needs at the University." The contracts may be for terms up to 5 years and the fee may not exceed 1/2 of 1% of the total value of building construction contracts during the term and in the area covered by the contract. Presumably the fee would come from the money authorized for construction of the buildings.

B. ACR 16 approves the establishment of the Nevada Advisory Committee for Higher Education Planning. This committee will participate in the comprehensive planning project to be undertaken with Federal funds.

C. SB 493 requires the University to prepare 2 5-year plans (7-1-69 to 6-30-74 and 7-1-74 to 6-30-79) showing:

- (1) any anticipated new programs and expansions of existing programs of instruction or research, itemized by year and by purpose;
- (2) the anticipated cost of each new or expanded program;
- (3) the amount and source of any moneys anticipated to be available from sources other than legislative appropriation to meet each item of anticipated cost; and
- (4) any further information concerning its comprehensive planning which the Board of Regents may deem appropriate.

The plans must be submitted to the Legislature not later than January 30, 1969 and must biennially be brought up to date for the "ensuing and next succeeding 5-year periods respectively".

2. Land Acquisition

A. AB 463, as amended, empowers the Board of Regents

to acquire by condemnation certain described lands

in Little Valley (Washoe County) and adjacent to

Nevada Southern University.

B. SB 373 empowers the Board of Regents to "purchase

real property for cash only or by making a cash

down payment and executing or assuming an obliga-

tion to pay the remainder of the price in deferred

installments." The bill provides that the "obli-

gation may be secured by a mortgage or deed of

trust of the real property acquired, but shall not

constitute an obligation of the State of Nevada."

C. SB 475 authorizes the formation of the NSU Land

Foundation and provides the mechanics for Founda-

tion debentures to be considered municipals and,

therefore, their interest income to be tax exempt.

D. See Capital Improvement Program below.

3. Medical School

- A. AB 290 removes the indenture requirement from
WICHE contracts.

- B. ACR 15 approves of further planning for a medical
school in Northern Nevada.

4. Purchasing and Inventory Control

- A. AB 61 authorizes the University to do its own
purchasing except for items catalogued and in
stock in the State Purchasing Division warehouse
and items on open-end contracts of the State
Purchasing Division.

- B. AB 76 requires the University to maintain equipment
and furniture inventory control and records.

- C. SB 376 requires preference of up to 5% for in-state
vendors (please see proposed U. N. purchasing policy
for detail).

5. Insurance and Retirement

A. SB 216 provides workmen's compensation (NIC) coverage for University athletes.

B. AB 77 modifies the State's waiver of sovereign immunity on behalf of the University and our liability policy may be changed to \$25,000/\$1,000,000.

C. SB 322 increases the contribution rate from 5.75% to 6% of gross salary for both employee and employer under the State Retirement Plan.

D. SB 34 increases the State (therefore the University) participation in employee hospitalization insurance from \$3 per month to \$8.54 per month per covered employee.

E. SB 81 excludes Agricultural Extension employees from participating in both State and Federal retirement systems.

6. Miscellaneous

A. SB 143 authorizes the Alumni Association to incorpo-

rate as a not for profit corporation.

- B. SB 136 adds 2 residents of Clark County to the Board of Regents.

7. Appropriations for Operating Purposes

Please see 1967-68 Work Program document.

8. Capital Improvements

- A. AJR 21 passed by the 53rd Session was adopted by the 54th Session. This proposal to amend the State Constitution by increasing the debt limit from 1% to 3% of assessed valuation will be referred to the people at the 1968 general elections.

- B. The following Capital Improvement Program was approved:

University of Nevada

Physical Science Complex (Phase I)

State G. O. Bonds	\$ 945,000
*University Revenue Bonds	1,651,584
Federal Grant or Gift	1,180,566
Total	\$3,777,150

Central Heat Plant Addition

General Fund Appropriation	\$ 308,300
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Soc. Sci. Bldg. Furniture & Equipment

General Fund Appropriation	\$ 161,450
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Bldg. Repairs, Misc

General Fund Appropriation	\$ 55,500
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Sub-Total

General Fund Appropriation	\$ 525,250
State G. O. Bonds	945,000
*University Revenue Bonds	1,651,584
Federal Grant or Gift	1,180,566
Total	\$4,302,400

Nevada Southern University

Chemistry Building

State G. O. Bonds	\$ 392,500
*University Revenue Bonds	910,335
Federal Grant or Gift	267.165
Total	\$1,570,000

Fine Arts Complex (Phase I)

State G. O. Bonds	\$ 207,500
*University Revenue Bonds	554,500
Federal Grant or Gift	568,000
Total	\$1,330,000

Land Acquisition

State G. O. Bonds	\$ 734,000
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Sub-Total

State G. O. Bonds	1,334,000
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*University Revenue Bonds	1,464,835
Federal Grant or Gift	835,165
Total	\$3,634,000

Total

General Fund Appropriation	\$ 525,250
State G. O. Bonds	2,279,000
*University Revenue Bonds	3,116,419
Federal Grant or Gift	2,015,731
Total	\$7,936,400

*Title III loans, where available, will
be used first.

Bills which did not pass which are of interest to the
University:

1. AB 75 placing Desert Research Institute under
State Purchasing Act and prohibiting payment of
moving expenses for DRI employees.
2. AB 94 conferring general right of eminent domain
upon Board of Regents.

3. AB 430 reducing vesting in State Retirement from
25 years to 20 years.
4. AB 484 providing for establishment of Community
Colleges.
5. AB 489 changing name of Nevada Southern University
to Nevada State University.
6. SB 194 clarifying residence status of University
student who marries.
7. SB 175 requiring persons not engaged in lawful
business to leave buildings and grounds of public
agencies upon request of peace officer.
8. SCR 14 opposing establishment of a medical school.
9. SJR 16, 17, 19 and 20 all providing for greater
Legislative control over budgets, expenditures
and receipts of the University.
10. SJR 26 providing for appointment of Board of

Regents by Governor.

11. SCR 34 encouraging Board of Regents to study feasibility of establishing a law school at NSU.

13. University Fund Structure

Because of the work load involved in the revision of the 1967-68 budget, Mr. Humphrey's staff had not been able to prepare a visual aid presentation showing the flow of University funds, as requested by Regent Bell. As an interim measure, he did present a Summary of Fund Groups (attached in permanent minute book) showing the purpose and source of funds under the control of the University.

Motion by Mrs. Magee, seconded by Mr. Hug, carried without dissent that the report as presented by Mr. Humphrey be accepted.

14. Request for Authorization to Apply for Surplus Property

Motion by Mrs. Magee, seconded by Mr. Jacobsen, carried by roll call vote that authorization be given to College of Agriculture to accept a surplus federal aviation authority

building to be moved to the new Pahrump Valley station.

(The building in question is steel, prefabricated and can be moved from Tonopah to Pahrump Valley without much expense.)

15. Nevada Advisory Committee for Higher Education Planning

Chairman Anderson announced the following appointments to the above Committee:

Mrs. Richard Magee

Dr. Juanita White

Dr. Fred M. Anderson

16. Next Meeting of the Board

Upon motion by Mr. Hug, seconded by Mr. Grant, it was voted (with Regent Magee opposing) that the Board meet on June 2 without prior meetings of committees and that the meeting of the Investment Committee be called for June 2 during lunch.

The meeting adjourned at 11:55 A.M.

Fred M. Anderson, M. D.

Chairman

Bonnie M. Smotony

Secretary

05-13-1967